

CITY OF LOMA LINDA
CITY COUNCIL ACTIONS
EGULAR MEETING OF JANUARY 11, 2005

A. Call To Order

7:00 p.m.

B. Roll Call

All present.

C. Invocation and Pledge of Allegiance – Councilman Christman (In keeping with long-standing traditions of legislative invocations, this City Council meeting may include a brief, non-sectarian invocation. Such invocations are not intended to proselytize or advance any one, or to disparage any other, faith or belief. Neither the City nor the City Council endorses any particular religious belief or form of invocation.)

D. City Manager Introduction of new Fire Chief

City Manager introduced Mike Norris.

E. Items To Be Added Or Deleted

None.

7:02-7:10

E. Oral Reports/Public Participation - Non-Agenda Items (Limited to 30 minutes; 3 minutes allotted for each speaker)

Otto Chavez, 25400 Durango Loop regarding scheduling meeting with homeowners within the tract utilizing the Agency's First Time Homebuyers Program.

G. Conflict of Interest Disclosure - Note agenda item that may require member abstentions due to possible conflicts of interest

None.

H. Scheduled And Related Items

7:10-7:14

1. Presentation to Paid Call Firefighter Kevin Bender [**Mayor/Public Safety**]

Mayor Hansberger presented a plaque and former Director of Public Safety Crawford presented the encased badge.

7:14-9:35

Recessed 9:35-9:46

9:46-9:48

2. **Joint Public Hearing** of the City Council and Redevelopment Agency relating to an Amendment to the Redevelopment Plan to expand the Agency's eminent domain authority to residential uses [**Special Counsel/Community Advisors**]
 - a. Agency Board – CRA Bill #R-2005-01 – Certifying proposed Amendment is exempt from CEQA

- b. City Council – Council Bill #R-2005-01 – Certifying proposed Amendment is exempt from CEQA
- c. Council Bill #R-2005-02 - Overruling written and verbal objections and adopting responses to written objections
- d. City Council - Considers Report of Agency, Notice of Exemption, Report and Recommendations of the Planning Commission, Evidence for and against the proposed Amendment, Responds to all written and oral objections to the proposed Amendment, and consents to including all in the record
- e. City Council – Council Bill #O-2005-01 (First Reading/Set Second Reading for January 25) Adopting the proposed Amendment to the Redevelopment Plan

Closed public hearing. Continued item to February 8 for preparation of responses to letters and comments.

9:48

- 3. **Public Hearing** – Appeal of Planning Commission decision relating to Zone Change 03-03, Tentative Map 16811, and PPD 04-07 at the southwest corner of New Jersey Street at Orange Avenue [Community Development] – **TO BE CONTINUED TO APRIL 12**

Continued to April 12 at request of applicant.

9:49-10:55

- 4. **Workshop/Public Hearing with the Planning Commission** - General Plan Update Project – Hillside Designation [Draft General Plan (October 2004) Land Use Element, Section 2.2.3] [Community Development]

Continued to February 1 at 6:00 p.m.

10:55

L **Consent Calendar** (Consent Calendar items are routine items and are intended to be voted in one motion.)

- 5. Demands Register

Approved for payment.

- 6. Minutes of November 9 and 16; December 7 and 14, 2004

Approved as presented.

- 7. Award of contract for the design of the Redlands Boulevard Median [**Public Works**]

Awarded contract to Purkiss Rose-RSI Landscape Architect for \$51,600.

- 8. Council Bill #R-2005-02 - Establishing Streets on which permit parking is required and repealing Resolution No. 2329 [**Public Safety**]

Adopted Resolution No. 2367.

- 9. Council Bill #R-2005-03 - Initiating the formation of the Underground Utility District, declaring an intent to form the District, and setting the public hearing for March 8 [**Public Works**]

Adopted Resolution No. 2368.

10. Council Bill #R-2005-04 - Approving Final Tract Map 15422 (Northeast corner of Whittier Avenue and First Street) [**Public Works**]

Adopted Resolution No. 2369.

11. Chamber of Commerce Quarterly Report and request for disbursement of funds pursuant to Agreement with the City

Received report for filing and authorized disbursement of funds.

12. Council Bill #R-2005-06 – Initiating proceedings for Annexation No. 65 to Landscape Maintenance District No. 1 (PM 16120 – East of the northeast corner of Barton Road and California Street and extending to Orange Avenue [**Public Works**])

Adopted Resolution No. 2370.

13. Amendment to ICTN Agreement [**Information Systems**]

Approved.

J. Old Business

10:56

14. Council Bill #O-2004-7 – (Second Reading/Roll Call) Establishing speed limits on certain streets and amending Municipal Code Section 10.04.010 [**City Clerk**]

Adopted Ordinance No. 631.

15. Council Bill #O-2004-10 – (Second Reading/Roll Call) Amending Section EV3.0715(d) of the East Valley Corridor Specific Plan to prohibit used car sales not in connection with new car sales except within the Loma Linda Auto Center [**Community Development**]

Adopted Ordinance No. 632.

K. New Business

None.

- L. Reports of Councilmen** (This portion of the agenda provides City Council Members an opportunity to provide information relating to other boards/commissions/committees to which City Council Members have been appointed).

Mayor pro tempore Petersen commented on the channelization of San Timoteo Creek within Loma Linda and its positive affect during the recent storms. Thanked the Public Works crews for their efforts.

M. Reports from Commissions/Committees

None.

- N. Reports Of Officers** (This portion of the agenda provides Staff the opportunity to provide informational items that are of general interest as well as information that has been requested by the City Council).

None.

O. Adjournment

11:01 p.m.